2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32037

FILED Mar 28, 2012 Secretary of State

Entity Name: CARRIEDALE COTTAGES CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

15646 CARRIEDALE LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15751 SAN CARLOS BLVD #8 FT. MYERS, FL 33908 US

FEI Number: 59-2772546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUITOR, MIDDLETON, COX & ASSOCIATES 15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WINDERL, CHUCK Address: PO BOX 889

City-St-Zip: LANCHASTER, OH 43130

Title: D

Name: O'SULLIVAN, CORNELIUS Address: 219 NORTH ST. City-St-Zip: CAPE MAY, NJ 08204

Title: S/T

Name: AVISCHIOUS, ART
Address: 15685 CARRIEDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: F

Name: JACKSON, PARK

Address: 15679 CARRIEDALE LANE City-St-Zip: FORT MYERS, FL 33912

Title:

 Name:
 LIGHTBODY, JOHN

 Address:
 15633 CARRIEDALE LANE

 City-St-Zip:
 FORT MYERS, FL 33912

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C R MIDDLETON MGR 03/28/2012